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<b>POWER OF ATTORNEY OR AUTHORIZATION OF AGENT</b>	<b>Application Number</b>	09/679,948
	<b>Filing Date</b>	November 4, 2000
	<b>First Named Inventor</b>	Benson
	<b>Title</b>	System and Method for Manipulating digital images
	<b>Group Art Unit</b>	2672
	<b>Examiner Name</b>	Good Johnson, Motilewa
	<b>Attorney Docket Number</b>	SF025001

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Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.  
*Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/98).*

**SIGNATURE of Applicant or Assignee of Record**

Name	Stephen E. Recht, Chief Financial Office, Shutterfly, Inc.
Signature	
Date	2/14/05

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